



BLACK CANYON

ASX Announcement



27 November 2023

ASX:BCA

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Black Canyon Limited (ASX Code: BCA) advises that the resolutions contained in the Notice of Annual General Meeting, held 27 November 2023, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson
COMPANY SECRETARY

ASX Code: BCA

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General Meeting – 27 November 2023

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Remuneration Report	For	5,699,090	99.80%	5,704,090	99.89%
	Against	6,000	0.11%	6,000	0.11%
	Open-Usable	5,000	0.09%	0	N/A
	Abstain	251,772	N/A	251,772	N/A
	Total	5,691,862	100%	5,691,862	100%
2. Re-Elect Graham Ascough	For	11,177,058	99.96%	11,182,058	100.0%
	Against	0	0.0%	0	0.0%
	Open-Usable	5,000	0.04%	0	N/A
	Abstain	550,000	N/A	550,000	N/A
	Total	11,732,058	100%	11,732,058	100%
3. Approval of 7.1A Mandate	For	11,364,058	96.87%	11,369,058	96.91%
	Against	363,000	3.09%	363,000	3.09%
	Open-Usable	5,000	0.04%	0	N/A
	Abstain	0	N/A	0	N/A
	Total	11,732,058	100%	11,732,058	100%
4. Performance Rights to Brendan Cummins	For	9,777,021	99.13%	9,782,021	99.18%
	Against	81,097	0.82%	81,097	0.82%
	Open-Usable	5,000	0.05%	0	N/A
	Abstain	1,868,940	N/A	1,868,940	N/A
	Total	11,732,058	100%	11,732,058	100%